United States Courts
Southern District of Texas
ENTERED

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

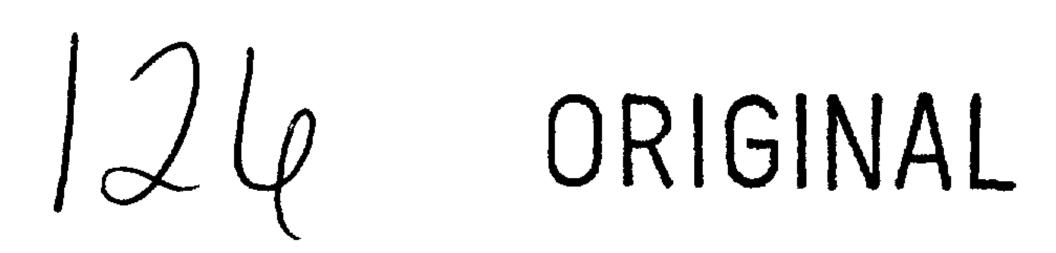
JAN 1 6 2002

Michael M. Milby, Clark of Court

| MARK NEWBY, Individually | § | Civil Action No. H-01-3624 | |
|---------------------------------------|----------|----------------------------------|--|
| and On Behalf of All Others Similarly | § | (Consol. Securities Suits) | |
| Situated, | § | | |
| | § | Consolidated with: H-01-3630; | |
| Plaintiff, | § | H-01-3647; H-01-3652; H-01-3660; | |
| | § | H-01-3670; H-01-3671; H-01-3681; | |
| ${f v}$ | § | H-01-3682; H-01-3686; H-01-3717; | |
| | § | H-01-3733; H-01-3734; H-01-3735; | |
| ENRON CORP., et al. | § | H-01-3736; H-01-3737; H-01-3789; | |
| | § | H-01-3903; H-01-3914; H-01-3993; | |
| Defendants. | § | H-01-4009; H-01-4071; H-01-4106; | |
| | § | H-01-4168; H-01-4189; H-01-4198; | |
| | § | H-01-4229; H-01-4308; H-01-4356; | |
| | § | H-01-4370; H-01-4394; H-01-4396; | |
| | \$ § | H-01-4431; H-01-4475; H-01-4480; | |
| | 8 | H-01-4488; H-01-4493; H-01-4537 | |
| | 8 | JURY TRIAL DEMANDED | |
| | ა | | |
| | | | |
| | | | |
| IZIDOR KLEIN, |) | CIVIL ACTION NO. H-01-4537 | |
| |) | | |
| Plaintif | f,) | | |
| |) | | |
| V. |) | | |
| |) | | |
| KENNETH L. LAY, ANDREW S. |) | | |
| FASTOW, and ARTHUR ANDERSEN LLI | P,) | | |
| |) | | |
| Defendan | ts.) | | |

ORDER GRANTING WITHDRAWAL OF COUNSEL

On this day came on to be heard Pomerantz Haudek Block Grossman & Gross LLP's Motion for Withdrawal of Counsel. The Court, having reviewed the Motion and other pleadings on file with the Court, is of the opinion that the Motion for Withdrawal is well taken and should in all respects be granted; it is therefore,



ORDERED that the motion by the law firm of Pomerantz Haudek Block Grossman & Gross LLP for withdrawal as counsel in this litigation is granted.

SIGNED this 15 day of January, 2002.

UNITED STATES DISTRICT COURT JUDGE